

10/5/99

Adopted

Town of Riverhead

Resolution # 881
Adopted October 5, 1999

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING

Councilman Cardinale offered the following resolution

which was seconded by Councilman Kent

WHEREAS, the Town of Riverhead has an ongoing Community Development Block Grant Program and plans to prepare an application for Community Development Block Grant Funds, FY 2000; and

WHEREAS, the Town wishes to solicit comments from the public with regard to the development of said application; and

WHEREAS, the public hearing has been scheduled for public comment on October 19, 1999;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead authorize the Town Clerk to publish the attached notice of public hearing as a legal advertisement in the News Review on October 7, 1999;

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Joseph T. Sanseverino, Suffolk County Community Development, PO Box 6100, H. Lee Dennison Building, Veterans Memorial Highway, Hauppauge, New York 11788 and Andrea Lohneiss, Community Development Director.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Public Notice

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of October, 1999 at 7:35 p.m. at Riverhead Town Hall, 200 Howell Avenue, New York to hear all interested persons with regard to the development of the Town of Riverhead's Community Development Block Grant Application for fiscal year 2000.

Eligible categories of activities for Community Development funding include:

1. Acquisition and demolition of Real Property;
2. Public Facilities and Improvements;
3. Housing Rehabilitation;
4. Historic Preservation;
5. Public Water or Sewer Projects;
6. Removal of Architectural Barriers;
7. Administration Activities.

The hearing will provide citizens of the Town of Riverhead the opportunity to comment upon the development of the proposed application as well as upon the performance of any active Community Development Block Grant. Further information concerning the Community Development Program can be obtained at Riverhead Town Hall, Community Development Office, 200 Howell Avenue, Riverhead, New York 11901, (516) 727-3200 Ext. 287.

A County-wide public hearing will be scheduled at a later date for final review and comments on the overall Community Development Program prior to submission to the United States Department of Housing and Urban Development.

DATED: October 5, 1999

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK

BARBARA GRATTAN, TOWN CLERK

10/5/99

Adopted

TOWN OF RIVERHEAD

Resolution # 882

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CHANGE THE DATE AND TIME OF A RIVERHEAD TOWN BOARD MEETING**

Councilman Kwasna offered the following resolution, was seconded by

Councilman Lull:

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the October 14, 1999 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the attached public notice to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Supervisor's Office.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Vitella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that the Riverhead Town Board meeting scheduled for Tuesday, November 2, 1999 will be changed to Wednesday, November 3, 1999 to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 2:00 o'clock p.m.

Dated: Riverhead, New York
October 5, 1999

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

COUNCILMAN LULL OFFERED THE RESOLUTION, WHICH
WAS SECONDED BY COUNCILMAN KWASNA.

Adopted

72113-3137P

Resolution # 883

At a regular meeting of the
Town Board of the Town of
Riverhead, Suffolk County, New
York, held at the Town Hall, in
Riverhead, New York, in said
Town, on the 5th day of
October, 1999, at 7:00 o'clock
P.M., Prevailing Time.

PRESENT:

- Vincent G. Villella

Supervisor
- Phillip Cardinale

Councilman
- Chris Kent

Councilman
- Mark Kwasna

Councilman
- James Lull

Councilman

THE VOTE

Cardinale ____ Yes ____ No Kent ____ Yes ____ No
Kwasna ____ Yes ____ No Lull ____ Yes ____ No
Villella ____ Yes ____ No ____

THE RESOLUTION WAS ____ WAS NOT.
THEREUPON DULY DECLARED ADOPTED

-----:
 In the Matter :
 of :
the Establishment of an Ambulance :
District in the Town of Riverhead, :
Suffolk County, New York, to be :
known as the Riverhead Ambulance :
District :
-----:

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Town Board of the Town of Riverhead, Suffolk
County, New York, has duly caused to be prepared a map showing the
boundaries of a proposed Ambulance District in said Town, to be
known as Riverhead Ambulance District (hereinafter, the "Ambulance
District") a general plan to serve said Ambulance District, and a
report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof, including estimate of cost; and

WHEREAS, the boundaries of said Riverhead Ambulance District shall be the entire area of the Town outside of any village and outside of Wading River Fire District;

WHEREAS, no capital improvements are proposed to be acquired or constructed in connection with the establishment of the Riverhead Ambulance District of the Town of Riverhead, it being intended for said District to provide ambulance service to the District by means of volunteers with existing equipment and property, and therefore, no bonds, notes, certificates or other evidence of indebtedness of the Town will be issued in connection with the establishment of said Ambulance District; and

WHEREAS, the maximum estimated cost of said ambulance services for the 2000 fiscal year of said proposed District is \$310,500 including, but not limited to rent and lease expenses, equipment, supplies, insurance, and utilities; and

WHEREAS, the proposed method of financing the cost of said provision of service consists of the imposition of ad valorem tax on the residents of said proposed Riverhead Ambulance District; and

WHEREAS, no properties in said Riverhead Ambulance District would pay any initial fees to be entitled to service within said District, and therefore the estimated cost of hook-up fees to the typical property in said Riverhead Ambulance District is \$0.00; and

WHEREAS, the estimated cost of said Riverhead Ambulance District to the typical property therein is \$30.00 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first-year costs to the typical property has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, said establishment and implementation of said Riverhead Ambulance District has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed will not result in any significant environmental effects as said ambulance services are currently a function being fulfilled in said Town; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Riverhead Ambulance District and the improvements proposed therefor, all pursuant to Section 209-d of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, shall be held at the Town Hall, in Riverhead, New York, in said Town, on the 19th day of

October, 1999, at 7:45 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a Ambulance District in said Town as described in the preambles hereof, to be known as to the Riverhead Ambulance District, and the services proposed therefor, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in The Riverhead News Review, the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

<u>Supervisor Villella</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) AS. ;
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York. DO HEREBY CERTIFY.

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on the 5th day of October, 1999, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting..

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

October 8, 1999

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin board

October 6, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 6th day of October, 1999.

Town Clerk

(CORPORATE
SEAL)

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, depose and say:

That on the 6th day of October, 1999, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, an order, certified by me, duly adopted by said Town Board on the 5th day of October, 1999. A true and correct copy of such order in the exact form in which the same was actually posted is attached hereto and made a part hereof.

Town Clerk

Subscribed and sworn to before me
this ____ day of _____, 1999.

Notary Public

NOTICE OF ADOPTION OF ORDER CALLING A PUBLIC HEARING
ON ESTABLISHMENT OF AN AMBULANCE DISTRICT
IN THE TOWN OF RIVERHEAD

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead, Suffolk County, New York on the 5th day of October, 1999, duly adopted the Order published herewith calling a Public Hearing.

Dated: Riverhead, New York
October 5, 1999

Barbara Grafton
Town Clerk

10/5/99

Adopted

TOWN OF RIVERHEAD

ORDER AUTHORIZING INCREASE AND IMPROVEMENT
TO THE RIVERHEAD WATER DISTRICT
PROPOSED RENOVATIONS TO THE DISTRICT ADMINISTRATION BUILDING
RIVERHEAD WATER DISTRICT

Adopted: October 5, 1999

Resolution # 884

Councilman Kent offered the following resolution

which was seconded by Councilman Kwasna,

WHEREAS, the Town Board of the Town of Riverhead, duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by H2M, specifically the proposed renovations to the District Administration Building as more particularly set forth in the engineering report dated July, 1999 and

WHEREAS, the maximum amount proposed to be expended for said overall improvement is \$172,200 to be paid from existing District funds, and

WHEREAS, it has been determined that this is a Type II Action with no significant impact upon the environment, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on September 7, 1999, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, hereby determines as follows:

RESOLVED, that the improvements to the Riverhead Water District will not have a significant impact upon the environment, and it is further

RESOLVED, that improvements as set forth above are in the best interest of the properties served by the Riverhead Water District, and it is further

RESOLVED, that the maximum amount to be expended for said overall improvement is \$172,200 which is to be paid from existing District funds, and

RESOLVED, that a certified copy of this resolution be forwarded to Frank Isler, Esq., Gary Pendzick, and Riverhead Accounting Department.

10/5/99

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 885

ORDER CALLING PUBLIC HEARING - EXTENSION 55 TO THE RIVERHEAD
WATER DISTRICT
MARITIME FUNDING GROUP, LTD.

ADOPTED October 3, 1999

Councilman Lull offered the following resolution
which was seconded by Councilman Cardinale

WHEREAS, a petition has been filed by Maritime Funding Group, Ltd. the developer of property located on Route 25, Calverton, New York, requesting an extension to the Riverhead Water District to provide water facilities for their property, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 55 serving property located on Route 25, Calverton, New York, and

WHEREAS, this project was previously bid, but not awarded, and

WHEREAS, the low bidder has agreed to hold their bid prices until the end of 1999, and

WHEREAS, the total project costs, per H2M, is now estimated to be \$36,000, and

WHEREAS, the maximum amount to be expended for the installation of the mains is now \$36,000 all to be borne by the developer, with said extension to be at no cost to the district, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the granting of a contract by the Riverhead Water District. Such contract to provide for the installation of approximately 675 linear feet of 12" CLDI Pipe, along Route 25 at the sole cost of the developer and at no cost to the district,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold

a public hearing on the 19th day of October, 1999 at 7:40 clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 55, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the News Review, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., H2M, and the applicant.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: October 5, 1999
Riverhead, NY

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT.

THEREUPON DULY DECLARED ADOPTED

EXHIBIT "C"

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 55

MARITIME FUNDING GROUP, LTD.

DESCRIPTION OF EXTENSION

All that certain plot, piece of land, with the building and improvements thereon erected, situated and lying and being at Calverton, Town of Riverhead, County of Suffolk, and State of New York, bounded and described as follows:

BEGINNING at the point of being the northeast corner of Section 99, Block 2, Lot 9 and; RUNNING THENCE south $06^{\circ}-18'-00''$ west 254.20'; north $06^{\circ}-24'-30''$ east 263.95'; to the southern right-of-way of N.Y.S. Route 25, also the existing Riverhead Water District boundary, RUNNING THENCE south $75^{\circ}-04'-00''$ east 86.08'; south $72^{\circ}-28'-00''$ east to the northeast corner of Section 99, Block 2, Lot 9 and point or place of BEGINNING.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 886

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO
BIDDERS FOR
SECOND STREET ROAD AND DRAINAGE IMPROVEMENTS, SOUTH
JAMESPORT

Adopted: October 5, 1999

Councilman Cardinale offered the following resolution which was
seconded by Councilman Kwasna.

RESOLVED, that the town Clerk be and is hereby authorized to publish and post
the attached Notice to Bidders in the October 14, 1999 issue of the official Town
newspaper for the Second Street Road and Drainage Improvements; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to
forward a certified copy of this resolution to Ken Testa, Charles Bloss and the
Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Town of Riverhead
Notice to Bidders

Sealed proposals for Second Street Road and Drainage Improvements, South Jamesport, New York will be received by the town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:10 am prevailing time on October 22, 1999 at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and or obtained on or about October 14, 1999, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided and in a sealed envelope bearing the designation "Second Street Road and Drainage Improvements, South Jamesport".

The Town Board of the Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: October 5, 1999
Riverhead, New York

October 5, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 887

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – ROBERT ANDREWS

Councilman Lull offered the following resolution which
was seconded by Councilman Kent

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Robert J. Andrews for expansion of a non conforming use, a 120' x 98' extension to an existing plastic temporary greenhouse on premises located in the Residence A Zoning Use District, Sound Avenue, Wading River, New York and known by Suffolk County Tax Map No. 0600-58-2-12.2, and

WHEREAS, the Riverhead Town Board by resolution #814 of 1999 deemed said petition to be a Type II Action pursuant to 6NYCRR Part 617.5(c)(3), and

WHEREAS, the Town Board did refer the petition to the Riverhead Planning Board for its report and recommendation; and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of November, 1999 at 2:05 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding a special permit petition of Robert Andrews for expansion of a non conforming use, a 120' x 98' extension to an existing plastic temporary greenhouse on premises located in the Residence A Zoning Use District, Sound Avenue, Wading River , New York and known by Suffolk County Tax Map No. 0600-58-2-12.2.

DATED: October 5, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 888

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO
BIDDERS FOR
CLIFF ROAD WEST DRAINAGE IMPROVEMENTS

Adopted: October 5, 1999

Councilman Cardinale offered the following resolution which was
seconded by Councilman Kent.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the October 14, 1999 issue of the official Town newspaper for the Cliff Road West Drainage Improvements; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ken Testa, Charles Bloss and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

Town of Riverhead
Notice to Bidders

Sealed proposals for Cliff Road West Drainage Improvements, Wading River, New York, will be received by the town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am prevailing time on October 22, 1999, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and or obtained on or about October 14, 1999, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided and in a sealed envelope bearing the designation "Cliff Road West Drainage Improvements".

The Town Board of the Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: October 5, 1999
Riverhead, New York

Adopted

October 5, 1999

TOWN OF RIVERHEAD

Resolution # 889**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING – JERRY & THE MERMAID**

Councilman Kwasna offered the following resolution which
was seconded by Councilman Lull

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Jerome DiCecco as authorized by James Bisset the property owner pursuant to Section 108-3 and 108-42 B(5) of the Town Code for the provision of live entertainment within an existing 2,900 square foot restaurant located on a parcel on East Main Street, Riverhead, New York and known by Suffolk County Tax Map No. 0600-129-4-21.1, and

WHEREAS, the Riverhead Town Board by resolution #634 of 1999 deemed said petition to be a Type II Action pursuant to 6NYCRR Part 617.5(c)(7), and

WHEREAS, the Town Board did refer the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the petition subject to certain conditions, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of November, 1999 at 2:10 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding a special permit petition from Jerome DiCecco as authorized by James Bisset the property owner pursuant to Section 108-3 and 108-42 B(5) of the Town Code for the provision of live entertainment within an existing 2,900 square foot restaurant located on a parcel on East Main Street, Riverhead, New York and known by Suffolk County Tax Map No. 0600-129-4-21.1.

DATED: October 5, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

10/5/99

1851
Adopted

TOWN OF RIVERHEAD

Resolution #890

**ADOPTS A LOCAL LAW AMENDING CHAPTER 61 ENTITLED,
"ENVIRONMENTAL QUALITY REVIEW" OF THE RIVERHEAD TOWN CODE**

Councilman Kent offered the following resolution, was seconded by

Councilman Cardinale :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 61 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 21st day of September, 1999 at 2:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 61 entitled, "Environmental Quality Review", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the **News Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department; the Zoning Board of Appeals; the Planning Board and the Building Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT.

THEREUPON BEING DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 61 entitled, "Environmental Quality Review" of the Riverhead Town Code at its regular meeting held on October 5, 1999.

A copy of the entire text of the adopted local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
October 5, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Town of Riverhead
Local Law # _____

§ 61-2. General requirements.

No decision to carry out or approve an action other than an action listed in § 61-3B hereof or Section 617.12 of Title 6 of the NYCRR as a Type II action (see § 61-13) shall be made by ~~the Environmental Quality Review Board~~ Lead agency or by any department, board, commission, officer or employee of the town until there has been full compliance with all requirements of this chapter and Part 617 of Title 6 of the New York Codes, Rules and Regulations; provided, however, that nothing herein shall be construed as prohibiting:

§ 61-4. Determination of environmental significance.

For the purpose of assisting in the determination of whether an action may or will not have a significant effect on the environment, applicants for permits or other approvals shall file a written statement with the ~~Environmental Quality Review Board~~ Lead agency, setting forth the name of the applicant, the location of the real property affected, if any, a description of the nature of the proposed action and the effect it may have on the environment. In addition, applicants may include a detailed statement of the reasons why, in their view, a proposed action may or will not have a significant effect on the environment. Where the action involves an application, the statement shall be filed simultaneously with the application for the action. The statement provided herein shall be upon a form prescribed by resolution by the ~~Environmental Quality Review Board~~ Lead agency and shall contain such additional relevant information as shall be required in the prescribed form. Such statement shall be accompanied by drawings, sketches and maps, if any, together with any other relevant explanatory material required by the ~~Environmental Quality Review Board~~ lead agency.

§ 61-5. Time limitations.

- A. The ~~Environmental Quality Review Board~~ Lead agency shall render a written determination on such application within fifteen (15) days following receipt of a complete application and statement; provided, however, that such period may be extended by mutual agreement of the applicant and the ~~Environmental Quality Review Board~~ lead agency. The determination shall state whether such proposed action may or will not have a significant effect on the environment. The ~~Environmental Quality Review Board~~ Lead agency may hold informal meetings with the applicant and may meet with and consult any other person for the purpose of aiding it in making a determination on the application.

~~§ 61-6. Fee.~~

~~Every application for determination under this chapter shall be accompanied by a reasonable fee set forth in this section to defray the expenses incurred in rendering such determination. The fee shall be based upon a percentage of total project costs as follows:~~

~~A. Residential projects. The total project cost shall be calculated on the cost of the land, plus the cost of all required site improvements, not including the cost of buildings and structures. In residential projects, the fee to be required by the Lead agency shall not exceed two percent (2%) of the total project cost.~~

~~B. Nonresidential projects. The total project cost shall be calculated on the cost of supplying utility service to the project, the cost of site preparation and the cost of labor and material as determined by reference to current cost data publication in common usage. In the case of such projects, the fee charged by the Lead agency may not exceed one half of one percent (1/2 of 1%) of the total project cost.~~

~~C. Extraction of minerals. The total project cost shall be calculated on the cost of site preparation for mining. Site preparation cost shall include the cost of clearing, grubbing and removal of overburden for the entire area to be mined, plus the cost of utility services and the construction of access roads. The fee charged by the Lead agency may not exceed one half of one percent (1/2 of 1%) of the total project cost. For those costs to be incurred for phases occurring three (3) or more years after issuance of the permit, the value of project cost shall be determined using a present value calculation.~~

~~D. Appeals. When a dispute arises concerning fees charged to an applicant by a Lead agency, the applicant may make a written request to the Lead agency setting forth reasons why such fees are inequitable. Upon receipt of a request, the chief fiscal officer of the Town of Riverhead or his designee shall examine the agency record and prepare a written response to the applicant setting forth those reasons why the applicant's appeal is valid or invalid. Such appeal procedure shall not interfere with or cause delay in the environmental review process or prohibit an action from being undertaken.~~

§ 61-7. Procedures regarding exempt and nonexempt actions.

If the ~~Environmental Quality Review Board~~ Lead agency determines that the proposed action is not an exempt action, not an action listed in § 61-3B hereof or Section 617.12 of Title 6 of the New York Codes, Rules and Regulations as a Type II action and that it will not have a significant effect on the environment, the ~~Environmental Quality Review Board~~ Lead agency shall prepare, file and circulate such determination as provided in Section 617.7(b) of Title 6 of the New York Codes, Rules and Regulations, and thereafter the proposed action may be processed without further regard to this chapter. If the ~~Environmental Quality Review Board~~ Lead agency determines that the proposed action may have a significant effect on the environment, the ~~Environmental Quality Review Board~~ Lead agency shall prepare, file and circulate such determination as provided in Section 617.7(b) of Title 6 of the New York Codes, Rules and Regulations, and thereafter the proposed action shall be reviewed and processed in accordance with the provisions of this chapter and Part 617 of Title 6 of the New York Codes, Rules and Regulations.

§ 61-8. Draft environmental impact statement.

- A. Following a determination that a proposed action may have a significant effect on the environment, the ~~Environmental Quality Review Board~~ Lead agency shall, in accordance with the provisions of Part 617 of Title 6 of the New York Codes, Rules and Regulations:
- B. If the applicant decides not to submit an environmental impact report, the ~~Environmental Quality Review Board~~ Lead agency shall prepare or cause to be prepared the draft environmental impact statement or shall, in its discretion, notify the applicant that the processing of the application will cease and that no approval will be issued. The ~~Environmental Quality Review Board~~ Lead agency may require an applicant to submit a fee to defray the expenses to it of preparing a draft environmental impact statement or of reviewing the same if it is prepared by the applicant. Such fees shall be determined as follows: a waivable fee of one hundred dollars (\$100.). In addition, the applicant must pay for all publication costs.

~~§ 61-9. Priority of procedures.~~

~~Where more than one (1) agency is involved in an action, the procedures of Sections 617.4 and 617.8 of Part 617 of Title 6 of the New York Codes, Rules and Regulations shall be followed.~~

§ 61-10. Retroactivity.

Actions undertaken or approved prior to the dates specified in Article 8 of the Environmental Conservation Law for local agencies shall be exempt from this chapter and the provisions of Article 8 of the Environmental Conservation Law and Part 617 of Title 6 of the New York Codes, Rules and Regulations; provided, however, that if after such date the ~~Environmental Quality Review Board~~ Lead agency ~~modifies an action undertaken or approved prior to that date and the Environmental Quality Review Board~~ determines that the modification may have a significant adverse effect on the environment, such modification shall be an action subject to this chapter and Part 617 of Title 6 of the New York Codes, Rules and Regulations.

~~§ 61-11. Environmental Quality Review Board.~~

~~The Environmental Quality Review Board shall consist of three (3) members: one (1) each from the Riverhead Town Planning Board, the Zoning Board of Appeals and the Conservation Advisory Council.~~

§ 61-12. When effective.

~~This chapter local law shall take effect~~ become effective immediately upon filing with in the office of the Secretary of State in accordance with state law

§61-13. Type II actions.

C. Construction or alteration of a store, office or restaurant less than 4,000 sq. ft. of gross floor space and not involving a change in zoning or a use variance and consistent with local land use controls designed for an occupant load of twenty (20) persons or less if not in conjunction with the construction or alteration of two (2) or more stores, offices or restaurants and if not in one of the critical areas described in § 61-14 hereof for Type I actions and the construction of utility facilities to serve such establishments.

D. Actions involving individual setback and lot line variances. ~~and the like.~~

F. ~~Operation, repair, maintenance or minor alteration of existing structures, land uses and equipment involving no substantial changes.~~

~~G. Restoration or reconstruction of a structure, in whole or in part, being increased or expanded by less than fifty percent (50%) of its existing size, square footage or usage.~~

~~K. J. Mapping of existing roads, streets, highways, uses, ownership patterns and the like.~~

~~L. Regulatory activities not involving construction or changed land use relating to one (1) individual, business, institution or facility, such as inspections, testing, operating certification or licensing and the like.~~

~~Q. O. Actions which are immediately necessary for the protection or preservation of life, health, property or natural resources. Emergency actions that are immediately necessary on a limited and temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are performed to cause the least change or disturbance, practicable under the circumstances, to the environment. Any decision to fund, approve or directly undertake other activities after the emergency has expired is fully subject to review hereunder.~~

§61-15. Fees for review of environmental impact statements.

~~A. Environmental impact statement. Whenever it is determined by the Town Board, the Riverhead Planning Board or the Riverhead Zoning Board of Appeals that a draft environmental impact statement must be prepared, the applicant shall pay a fee for the review of such draft to the Clerk of the Town of Riverhead in the amount of \$1,000 with all associated special permit or change of zone fees to be subtracted from this total.~~

~~B. Pending applications. In the case of applications pending on the effective date hereto, the fee must be paid within thirty (30) days of such effective date.~~

A. When an action subject to this Chapter involves an applicant, the lead agency may charge a fee to the applicant in order to recover the actual costs of either preparing or reviewing the draft and/or final EIS;

B. For residential projects the fee will be the actual cost of either review or preparation of an EIS or 2% of the total project, whichever is less. The total project value will be calculated on the actual purchase price of the land or the fair market value of the land (determined by assessed valuation divided by equalization rate) whichever is higher, plus the cost of all required site improvements, not including the cost of buildings and structures, as determined with reference to a current cost data publication in common use.

C. For nonresidential construction projects the fee will be the actual cost of either review or preparation of an EIS or one-half of one percent of the total project value, whichever is less. The total project value will be calculated on the actual price of land or the fair market value of the land (determined by assessed valuation divided by equalization rate) whichever is higher, plus the cost of supplying utility service to the project, the cost of site preparation and the cost of labor and material is determined with reference to a current cost data publication in common use.

D. Where an applicant chooses not to prepare a draft EIS, the lead agency will provide the applicant, upon request, with an estimate of the costs for preparing the draft EIS calculated on the total value of the project for which funding or approval is sought.

S61-16. Appeals procedures.

When a dispute arises concerning fees charged to an applicant by a lead agency, the applicant may make a written request to the agency setting forth the basis for claiming that such fees are inequitable. Upon receipt of a request the chief fiscal officer of the Town or his designee will examine the agency record and prepare a written response to the applicant setting forth reasons why the applicant's claims are valid or invalid. Such appeal procedures must not interfere with or cause delay in the EIS process or prohibit an action from being undertaken.

S61-17. Validity.

Should any section or provision of this local law be deemed by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this local law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Adopted

October 5, 1999

TOWN OF RIVERHEAD

Resolution # 891**APPROVES SPECIAL PERMIT PETITION – REPUBLIC ABSTRACT
CORP. – JACK TANDY**

Councilman Lull offered the following resolution which
was seconded by Councilman Kwasna

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition pursuant to Section 108-112 (B-2) of the Town Code from Jack Tandy/Republic Abstract corp. for an overlay of the Business PB District in order to convert an existing single family dwelling into an office use on a .22 acre parcel currently zoned Residence 'C' and known by Suffolk County Tax Map No. 0600-107-1-56. And

WHEREAS, the Riverhead Town Board by resolution #487 of 1999 deemed themselves Lead Agency and consider said petition to be an Unlisted Action, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation, and

WHEREAS, the Town Board has held a hearing upon the matter, and

WHEREAS, this Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Board, the report of the Planning Department, the commentary made at the relevant public hearing, as well as all other planning, zoning, and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Jack Tandy, Republic Abstract Corp. the Riverhead Town Board hereby makes the following findings:

1. That the premises is located with the Residence C Zoning Use District;
2. The proposed PB Overlay District would permit the use of the premises as a professional office with attending parking;
3. That the site is particularly suitable for the location of such use in the community;
4. That the lot area is sufficient and adequate for the use;
5. That access facilities are adequate for the estimated traffic from public streets;

6. That the use will not prevent or substantially impair either the reasonable or orderly development of other property within the neighborhood;
7. That the proposed use will be in harmony with and promote the general purposes and intent of the Town of Riverhead Zoning Ordinance;
8. That the proposed office use is similar in nature to those professional offices enumerated within Article XXII of the Riverhead zoning Ordinance; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Town Board of the Town of Riverhead hereby approves the special permit petition of Jack Tandy, Republic Abstract, Corp. To allow the conversion of an existing single family dwelling into a title abstract office use (professional office) upon real property located at Roanoke Avenue, Riverhead subject to the following conditions:

1. That a covenant be filed in a form acceptable to the Town Attorney restricting the second floor from office or residential use;
2. That no building permit shall be issued prior to the approval of a site plan by the Town Board pursuant to Section 108-128 of the Riverhead town Code, and

BE IT FURTHER

RESOLVED, that certified copies of this resolution be forwarded to Jack Tandy, Republic Abstract Corp. or his agent, the Planning Department and Planning Board.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

OCTOBER 5, 1999

TOWN OF RIVERHEADRESOLUTION# 892AUTHORIZATION TO PUBLISH BID FOR
WORK CLOTHES

Councilman Lull offered the following resolution which was
seconded by Councilman Cardinale

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of WORK CLOTHES for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 14, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vitella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION ☒ WAS NOT
THEREUPON SOLELY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WORK CLOTHES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on October 25, 1999.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Questions pertaining to this Bid should be directed to the Town of Riverhead Purchasing Department at 727-3200 Ext. 271 or 218.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR WORK CLOTHES.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

October 5, 1999

TOWN OF RIVERHEADAWARDS BID FOR FIRST RESPONDER ACCESSORIESRESOLUTION # 893

by Councilman Kwasna offered the following resolution, which was seconded
by Councilman Kent.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **FIRST RESPONDER ACCESSORIES**;

WHEREAS, bids were received, opened, and read aloud on the 9th day of September, 1999, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **FIRST RESPONDER ACCESSORIES**, be and is hereby awarded to Odyssey Automotive Specialty, Inc. for \$20,020.00 (includes the base price of \$19,540.00, the jump start system at \$295.00 and the hand held spot light at \$185.00).

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Odyssey Automotive Specialty, Inc., Specialty Vehicle Sales, Riverhead Town Volunteer Ambulance Corp., and the Purchasing Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT

THEREUPON DULY DECLARED ADOPTED

OCTOBER 5, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 894

AUTHORIZATION TO PUBLISH BID FOR
AMBULANCE - TYPE III CLASS I EMERGENCY VEHICLE

Councilman Kent offered the following resolution which was
seconded by Councilman Lull.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to
advertise for sealed bids for the purchase of **AMBULANCE - TYPE III CLASS I
EMERGENCY VEHICLE** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the
following public notice in the **October 14, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward
a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of AMBULANCE - TYPE III CLASS I EMERGENCY VEHICLE for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 a.m. on October 27, 1999.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Questions pertaining to this Bid should be directed to the Town of Riverhead Purchasing Department at 727-3200 Ext. 271 or 218.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR AMBULANCE - TYPE III CLASS I EMERGENCY VEHICLE.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

October 5, 1999

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO REJECT BIDS FOR
1999 3/4 TON, 4-WHEEL DRIVE STANDARD CAB PICKUP
RESOLUTION # 895

Councilman Cardinale offered the following resolution, which was seconded
 by Councilman Kent.

WHEREAS, the Town Clerk accepted and opened bids for 1999 3/4 TON, 4-WHEEL DIRVE STANDARD CAB PICKUP on September 9, 1999 and

WHEREAS, the original bid was incorrect and has to be rejected and

WHEREAS, the bid for 1999 3/4 TON, 4-WHEEL DIRVE STANDARD CAB PICKUP has to be re-bid.

BE IT RESOLVED, that the Town Clerk is hereby authorized to reject all bids received on September 9, 1999 for the 1999 3/4 TON, 4-WHEEL DIRVE STANDARD CAB PICKUP bid.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

OCTOBER 5, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 896

AUTHORIZATION TO PUBLISH BID FOR
YEAR 2000 PICK UP TRUCKS

Councilman Kwasna offered the following resolution which was seconded by Councilman Lull.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **YEAR 2000 PICK UP TRUCKS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 14, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **YEAR 2000 PICK UP TRUCKS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on October 27, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Questions pertaining to this Bid should be directed to the Town of Riverhead Purchasing Department at 727-3200 Ext. 271 or 218.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR 2000 PICK UP TRUCKS.**

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

Barbara Grattan, Town Clerk

10/05/99

Adopted

TOWN OF RIVERHEAD

Resolution # 897

**APPOINTS TWO PUBLIC SAFETY DISPATCHERS
IN THE POLICE DEPARTMENT**

Councilman Kent offered the following
resolution, which was seconded by Councilman Cardinale

WHEREAS, due the resignation of two dispatchers there are vacancies for the position of Public Safety Dispatcher I in the Police Department, and

WHEREAS, Suffolk County Department of Civil Service established list #99A-395 which was canvassed, and interviews were conducted; and

WHEREAS, it is the recommendation of the Police Department that Erin Okane and Elexis S. Romer be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective October 19, 1999, the Town Board hereby appoints Erin O'Kane and Elexis S. Romer to the position of Public Safety Dispatcher I, Group 1 Step P of the Public Safety Dispatchers Salary Schedule of the Civil Service Employees Contract, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Erin O'Kane, Elexis S. Romer, the Police Department, and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY DECLARED ADOPTED

10/05/99

Adopted

TOWN OF RIVERHEAD

Resolution #898

RATIFIES APPOINTMENT OF A RECREATION AIDE
IN THE RECREATION DEPARTMENT

Councilman Lull

offered the following

resolution, which was seconded by Councilman Kwasna

RESOLVED, that Jeremiah Monihan is hereby appointed to serve as a Recreation Aide for the Basketball Program effective October 1, 1999 to and including December 31, 1999, to be paid at the rate of \$5.15 per hour, and to serve at the pleasure of the Town Board, and

BE IT FURTHER, RESOLVED, that this position is subject to the following conditions:

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jeremiah Monihan, the Recreation Department, and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Cort ☒ Yes ☐ NoKwasna ☒ Yes ☐ No Lull ☒ Yes ☐ NoVilella ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

10/05/99

Adopted

TOWN OF RIVERHEAD

Resolution # 899AMENDS RESOLUTION #823

Councilman Cardinale offered the following
 resolution, which was seconded by Councilman Kwasna

WHEREAS, Resolution #823 was adopted September 7, 1999, appointing temporary Recreation Aides for the purpose of being Basketball Leaders for the Recreation Department, and

WHEREAS, due to personal reasons, one of the employees, Rebecca Derry, has asked that her name be removed from the resolution.

THEREFORE, BE IT RESOLVED, that resolution #823 be amended to list the following employees as Recreation Aides for the purpose of being Basketball Leaders to serve at the pleasure of the Town Board; Stephanie Janecek, Doreen James, Erica Manglavetti, Gregory Sanders, Heather Schandel, John Dinkelmeyer, and Kimberly Walters.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Recreation Department, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Stent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luli	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villalat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

OCTOBER 5, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 900

206 RAYNOR AVENUE DEMOLITION

CAPITAL PROJECT

BUDGET ADOPTION

Councilman Lull offered the following resolution ,
which was seconded by Councilman Kwasna

WHEREAS, Resolution #878 was adopted on September 28, 1999 at a special Town Board meeting. The address on the resolution was incorrect and should have read #206 Raynor Avenue; and

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

	FROM:	
406.010010.411000.41012	REAL PROPERTY TAX	\$10,000.
	TO:	
406.086660.523021.41012	DEMOLITION OF REAL PROPERTY	\$10,000.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

October 5, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 901

UDC WORKING ACCOUNT

BUDGET ADJUSTMENT

Councilman Kent offered the following resolution ,
which was seconded by Councilman Cardinale

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

182.086860.492601

UDC AID-MAIN STREET FACADE

FROM:

\$74,000.

182.086620.540000

CONTRACTUAL EXPENSE

TO:

\$74,000.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 902GENERAL FUND
BUDGET ADJUSTMENT

Councilman Kwasna offered the following resolution,
which was seconded by Councilman Kent

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

001.000000.090599	APPROPRIATED FUND BALANCE	\$3,500.
001.013100.543900	MISC. CONSULTANTS	3,500.
001.031200.524217	POLICE RECORDING EQUIPMENT	275.
001.031200.542115	POLICE, COPY MACHINE SUPPLIES	1,000.
001.035100.546200	ANIMAL CONTROL, ELECTRIC EXPENSE	300.
001.035100.542400	ANIMAL CONTROL, UNIFORM EXPENSE	750.
001.035100.541401	ANIMAL CONTROL, RADIO MAINTENANCE	100.
001.035100.546303	ANIMAL CONTROL, GASOLINE	400.
001.035100.546301	ANIMAL CONTROL, PROPANE	400.
001.035100.542504	ANIMAL CONTROL, CLEANING SUPPLIES	200.

TO:

001.014100.543960	TOWN CLERK, STENO SERVICE	\$3,500.
001.013100.543400	EDUCATION EXPENSE	3,500.
001.031200.524900	POLICE, MISC. EQUIPMENT	275.
001.031200.542809	POLICE, SUPPLEMENTAL LAW BOOKS	1,000.
001.035100.543400	ANIMAL CONTROL, EDUCATION	300.
001.035100.541500	ANIMAL CONTROL, AUTO REPAIR	750.
001.035100.542251	ANIMAL CONTROL, DOG FOOD	500.
001.035100.543220	ANIMAL CONTROL, VET CARE	600.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT.
THEREUPON DULY DECLARED ADOPTED

OCTOBER 5, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 903HOLLY TREE LANECAPITAL PROJECTBUDGET ADJUSTMENT

Councilman Cardinale offered the following resolution,
 which was seconded by Councilman Kent

BE IT RESOLVED, that the Supervisor be and is hereby authorized
 to establish the following budget adjustment:

406.085400.523008.40034 CONSTRUCTION
 406.085400.547900.40034 CONTINGENCY

FROM:

\$5,000.

5,000.

406.085400.543502.40034 ENGINEERING

TO:

\$10,000.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

OCTOBER 5, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 904

HULSE AVENUE DRAINAGE

CAPITAL PROJECT

BUDGET ADOPTION

Councilman Kwasna offered the following resolution,
which was seconded by Councilman Lull

BE IT RESOLVED, that the Supervisor be and is hereby authorized to
establish the following budget:

406.085400.494200.40057	SERIAL BOND PROCEEDS	FROM:	\$20,000.
406.085400.523008.40057	CONTRACTUAL	TO:	\$17,000.
406.085400.543502.40057	ENGINEERING		3,000.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT

THEREUPON BEING SOLY DECLARED ADOPTED

1870
OCTOBER 5, 1999

TOWN OF RIVERHEAD

Resolution # 905

Adopted

OSTRANDER AVE. SIDEWALK IMPROVEMENT

CAPITAL PROJECT

BUDGET ADOPTION

Councilman Kent offered the following resolution,
which was seconded by Councilman Cardinale

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.095731.494200.43001 SERIAL BOND PROCEEDS

FROM:
\$4,000.

406.050100.541206.43001 CONSTRUCTION

TO:
\$4,000.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY DECLARED ADOPTED

10/5/99

1877

Adopted

Town of Riverhead

Resolution # 906

Authorizes Attendance at Conference

Councilman Lull

offered the following resolution,

which was seconded by Councilman Kwasna:

WHEREAS, Governor Pataki did announce the designation of the Calverton Enterprise Park as one of 30 first-round Build Now-NY Sites making the site eligible to receive a matching \$50,000 grant to promote economic redevelopment; and

WHEREAS, the Governor's Office of Regulatory Reform and the Empire State Development Corporation will be conducting an informational seminar in Poughkeepsie on Tuesday, November 16, 1999.

THEREFORE, BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes Joseph Maiorana to attend the Build Now-NY conference in Poughkeepsie on November 16, 1999, including reimbursement of one night hotel stay and reasonable expenses.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the accounting department and Community Development Director Andrea Lohneiss.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

10/5/99

Adopt

Town of Riverhead

Resolution # 907

Ratifies Attendance at Conference

Councilman Cardinale

offered the following resolution,

which was seconded by Councilman Lull

WHEREAS, the Calverton EDZ was designated by Governor Pataki in June 1998; and

WHEREAS, the Town of Riverhead was required to hire a zone coordinator and said action was taken by the Town Board on October 20, 1998; and

WHEREAS, the New York State EDZ Program requires attendance at annual conferences; and

WHEREAS, Gloria Ingegno did attend said conference on September 9 and 10 necessitating overnight accommodations for one night.

THEREFORE, BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes reimbursement for expenses, as approved by the department head, associated with attendance at the EDZ conference.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Financial Administrator Jack Hansen and Community Development Director Andrea Lohneiss.

THE VOTE

Cardinale ☒ Yes ___ No ___ Kent ☒ Yes ___ No ___

Kwasna ☒ Yes ☒ No Lull ☒ Yes ☒ No

Villella ☒ Yes ☐ No ☐

THE RESOLUTION WAS ~~X~~ WAS NOT...

THEREUPON DULY DECLARED ADOPTED

10/05/99

Adopted

TOWN OF RIVERHEAD

Resolution # 908

RATIFIES APPOINTMENT OF A RECREATION AIDE
IN THE RECREATION DEPARTMENT

Councilman Kent offered the following
resolution, which was seconded by Councilman Kwasna

RESOLVED, that Lindsay Raynor is hereby appointed to serve as a Recreation Aide effective September 24, 1999, to be paid at the rate of \$8.62 per hour, and to serve at the pleasure of the Town Board, and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Lindsay Raynor, the Recreation Department, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

RESOLUTION # 909 ABSTRACT #39-99 SEPTEMBER 23, 1999 (TBM 10/5/99)

COUNCILMAN LULL
COUNCILMAN KWASNA

offered the following Resolution which was seconded by

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 510,822.21	\$ 510,822.21
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 2,033.36	\$ 2,033.36
TEEN CENTER	005	\$ -	\$ 203.05	\$ 203.05
RECREATION PROGRAM	006	\$ -	\$ 14,391.13	\$ 14,391.13
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 100.00	\$ 100.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,121.77	\$ 1,121.77
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 58,391.27	\$ 58,391.27
WATER	112	\$ -	\$ 39,646.10	\$ 39,646.10
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 20,738.21	\$ 20,738.21
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 147,389.32	\$ 147,389.32
STREET LIGHTING	116	\$ -	\$ 9,104.78	\$ 9,104.78
PUBLIC PARKING	117	\$ -	\$ 2,809.65	\$ 2,809.65
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 100.00	\$ 100.00
FOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 12,668.88	\$ 12,668.88
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 9,167.73	\$ 9,167.73
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 675.47	\$ 675.47
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ 7,572.16	\$ 7,572.16
WATER DEBT	383	\$ -	\$ 4,615.47	\$ 4,615.47
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 20,739.21	\$ 20,739.21
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 54,466.90	\$ 54,466.90
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,693.48	\$ 1,693.48
SENIORS HELPING SENIORS	453	\$ -	\$ 2,069.46	\$ 2,069.46
EISEP	454	\$ -	\$ 743.08	\$ 743.08
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 4,879.82	\$ 4,879.82
TRUST & AGENCY	735	\$ -	\$ 711,691.39	\$ 711,691.39
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMM. PRES. FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 431.45	\$ 431.45
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 26,602.82	\$ 26,602.82
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,664,667.07	\$ 1,664,667.07

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 909 ABSTRACT #40-99 SEPTEMBER 30, 1999 (TBM 10/5/99)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN KWASNA				
FUND NAME		CD-9/30/99	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 1,500,000.00	\$ 113,124.04	\$ 1,613,124.04
PARKING METER	002	\$ 1,000.00	\$ -	\$ 1,000.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 2,500.00	\$ 4,444.11	\$ 6,944.11
TEEN CENTER	005	\$ 5,000.00	\$ -	\$ 5,000.00
RECREATION PROGRAM	006	\$ 30,000.00	\$ 11,837.35	\$ 41,837.35
SR NUTRITION SITE COUNCIL	007	\$ 2,500.00	\$ -	\$ 2,500.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 25,000.00	\$ 181.67	\$ 25,181.67
YOUTH COURT SCHOLARSHIP FUND	025	\$ 900.00	\$ -	\$ 900.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 90.00	\$ 90.00
HIGHWAY	111	\$ 425,000.00	\$ 26,322.09	\$ 451,322.09
WATER	112	\$ 550,000.00	\$ 24,631.20	\$ 574,631.20
REPAIR & MAINTENANCE	113	\$ 325,000.00	\$ -	\$ 325,000.00
SEWER	114	\$ 825,000.00	\$ 19,512.62	\$ 844,512.62
REFUSE & GARBAGE COLLECTION	115	\$ 75,000.00	\$ 28,466.77	\$ 103,466.77
STREET LIGHTING	116	\$ 15,000.00	\$ 7,335.59	\$ 22,335.59
PUBLIC PARKING	117	\$ 80,000.00	\$ 1,407.58	\$ 81,407.58
BUSINESS IMPROVEMENT DISTRICT	118	\$ 50,000.00	\$ 214.50	\$ 50,214.50
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 20,000.00	\$ 518.28	\$ 20,518.28
WORKER'S COMPENSATION FUND	173	\$ 775,000.00	\$ 9,979.31	\$ 784,979.31
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 175,000.00	\$ 8,701.80	\$ 183,701.80
UNEMPLOYMENT INSURANCE FUND	176	\$ 15,000.00	\$ -	\$ 15,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 6,751.21	\$ 6,751.21
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 6,000.00	\$ -	\$ 6,000.00
SEWER DISTRICT DEBT	382	\$ 70,000.00	\$ -	\$ 70,000.00
WATER DEBT	383	\$ 500,000.00	\$ -	\$ 500,000.00
GENERAL FUND DEBT SERVICE	384	\$ 100,000.00	\$ -	\$ 100,000.00
SCAVENGER WASTE DEBT	385	\$ 75,000.00	\$ -	\$ 75,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 35,248.36	\$ 35,248.36
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 700,000.00	\$ -	\$ 700,000.00
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ 25.73	\$ 25.73
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 275,000.00	\$ 2,905.25	\$ 277,905.25
MUNICIPAL GARAGE	626	\$ 10,000.00	\$ 15,116.13	\$ 25,116.13
TRUST & AGENCY	735	\$ -	\$ 4,472.33	\$ 4,472.33
SPECIAL TRUST	736	\$ 75,000.00	\$ 40,000.00	\$ 115,000.00
COMM. PRES. FUND	737	\$ 155,000.00	\$ -	\$ 155,000.00
CDA-CALVERTON	914	\$ 725,000.00	\$ 4,429.12	\$ 729,429.12
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 591.25	\$ 591.25
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 7,602,900.00	\$ 366,306.19	\$ 7,969,206.19

Adopted

October 5, 1999

TOWN OF RIVERHEAD

Resolution # 910

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING - SPECIAL PERMIT OF CRYSTAL COAST
COMMUNICATIONS, INC.**

COUNCILMAN CARDINALE offered the following resolution which
was seconded by Councilman Kent

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Crystal Coast Communications, Inc. to allow the erection of a 141 foot high radio tower with attending site improvements upon real property located at Middle Road, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-82-1-3.5, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

WHEREAS, the Planning Department has reviewed the petition together with the attending environmental assessment form and has recommended that the petition be considered a Type II action pursuant to 6NYCRR Part 617, now

THEREFORE BE IT

RESOLVED, that in the matter of the special permit petition of Crystal Coast Communications, Inc. the Riverhead Town Board hereby declares itself to be the Lead Agency with respect to the environmental review and further determines the petition to be a Type II action, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that the Town Clerk refer the petition to the Riverhead Planning Board for its report and recommendation.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of November, 1999 at 2:15 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding the special permit petition Crystal Coast Communications, Inc. to allow the erection of a 141 foot high radio tower and attending site improvements upon real property located at Middle Road, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 82-1-3.5

DATED: October 5, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villalta	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

10/05/99

Adopted

TOWN OF RIVERHEAD

Resolution # 911**ACCEPTS RESIGNATION OF A PUBLIC SAFETY DISPATCHER I
IN THE POLICE DEPARTMENT**

COUNCILMAN KENT offered the following
resolution, which was seconded by COUNCILMAN LULL

WHEREAS, Karen Lisbon has notified the Town Board of her intent to resign from her position of Public Safety Dispatcher I in the Police Department effective October 14, 1999, and

NOW, THEREFORE, BE IT RESOLVED, effective October 14, 1999 the Town Board hereby accepts the resignation of Karen Lisbon, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Karen Lisbon, the Police Department, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

Adopted

10/05/99

TOWN OF RIVERHEAD

Resolution # 912

ACCEPTS RESIGNATION OF A PUBLIC SAFETY DISPATCHER I
IN THE POLICE DEPARTMENT

COUNCILMAN KWASNA offered the following
resolution, which was seconded by COUNCILMAN LULL

WHEREAS, Karen Delavergne has notified the Town Board of her intent to resign from her position of Public Safety Dispatcher I in the Police Department effective October 17, 1999, and

NOW, THEREFORE, BE IT RESOLVED, effective October 17, 1999 the Town Board hereby accepts the resignation of Karen Delavergne, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Karen Delavergne, the Police Department, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

October 5, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 913

ZAWESKI/ZILNICKI LAND PRESERVATION

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CARDINALE offered the following resolution,
which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Supervisor be and is hereby authorized to
establish the following budget:

		FROM:
406.019400.492000.42002	NEW YORK STATE AID	\$193,125.
406.019400.494200.42002	SERIAL BOND PROCEEDS	64,375.
		TO:
406.019400.521000.42002	ACQUISITION	\$250,000.
406.019400.543000.42002	PROFESSIONAL FEES	7,500.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

October 5, 1999

TOWN OF RIVERHEAD

Resolution # 914

APPROVES SITE PLAN OF SENDLEIN TEMPORARY GREENHOUSES

COUNCILMAN LULL offered the following resolution,
which was seconded by COUNCILMAN KWASNA:

WHEREAS, a site plan and elevations were submitted by Robert H. Sendlein, for temporary green houses, located at 5 East Main St. Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-21-2-8; and

WHEREAS, the Planning Department has reviewed the site plan dated November 16, 1998, as prepared by John C. Ehlers, and elevations dated July 9, 1991, as prepared by E.C. Geiger Inc., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98- of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Robert H. Sendlein, for temporary green houses, located at 5 East Main St. Riverhead, New York, site plan dated September 22, 1999, as prepared by E.C. Geiger Inc., and elevations dated , as prepared by , be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Robert H. Sendlein hereby authorizes and consents to the Town of Riverhead to enter premises at 5 East Main St. Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert H. Sendlein, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kwasna <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Villolla <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

October 5, 1999

TOWN OF RIVERHEAD

Resolution # 915

APPROVES SPECIAL PERMIT PETITION OF OC RIVERHEAD ROUTE 58, LLC

COUNCILMAN KENT

offered the following resolution which

was seconded by COUNCILMAN CARDINALE

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Allen M. Smith on behalf of OC Riverhead Route 58, LLC to allow the construction of a 198 seat restaurant upon real property located at Route 58, Riverhead and known by Suffolk County Tax Map Number 0600-119-1-1, and

WHEREAS, the Riverhead Town Board by resolution #577 of 1999 deemed said petition to be an Unlisted Action pursuant to 6NYCRR Part 617, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the petition subject to certain conditions, and

WHEREAS, the Town Board has referred the motion to the Suffolk County Planning Commission for its report and recommendation, such Planning Commission determining the petition to be a matter for local determination, and

WHEREAS, the Town Board did hold a public hearing upon the matter, and

WHEREAS, this Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the report of the Suffolk County Planning Commission, the report of John Raynor and Associates upon the site plan, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of OC Riverhead Route 58, LLC, the Riverhead Town Board hereby makes the following findings:

FIRST: That the premises is located within the Industrial A Zoning Use District;

THE VOTE
Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

SECOND: That the Industrial A Zoning Use District provides for restaurant use by special permit;

THIRD: That the proposed restaurant is within the immediate vicinity of the Tanger Outlet Center;

FOURTH: That the proposed site plan depicts roadway improvements within the County Right of Way in conformance with accepted Suffolk County Department of Public Works motor vehicle traffic control and roadway improvements;

FIFTH: That the proposed site plan provides an adequate number of parking stalls for the proposed uses in conformance with the Zoning Ordinance; and

BE IT FURTHER

RESOLVED, that based upon its findings the Riverhead Town Board determines that:

FIRST: That the site is particularly suitable for the location of a restaurant use within the community;

SECOND: That access facilities from public highways are adequate to accept motor vehicle traffic from public streets;

THIRD: That off-street parking spaces have been provided in conformance with the parking schedule;

FOURTH: That municipal services exist at a level adequate to provide for the needs of the proposed use;

FIFTH: That the use will not prevent or substantially impair either the orderly use or development of other properties in the neighborhood; and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the special permit petition of OC Riverhead Route 58, LLC, subject to the following conditions:

1. That no building permit shall issue prior to a site plan approval of the Town Board pursuant to Section 108-128 of the Zoning Ordinance, which depicts an undisturbed (landscaped) area along County Route 58 averaging 35 feet in depth as measured from the new curblin to the southerly edge of the proposed parking area;
2. That prior to site plan approval, the opinion of the Highway Superintendent shall be solicited as to the appropriateness of the depicted "Kroemer Avenue Extension" to remain as a private driveway;
3. That in the event that the depicted proposed industrial building use is modified to restaurant use a second special permit application shall be submitted; and

BE IT FURTHER

RESOLVED, that certified copies of this resolution be forwarded to OC Riverhead Route 58, LLC or their agent, the Planning Department and Planning Board.